

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

JACKI EASLICK, LLC, and JE)	
CORPORATE LLC,)	
Plaintiff,)	
)	Case No. 23-cv-2000
)	
v.)	
)	
THE PARTNERSHIPS and)	
UNINCORPORATED)	
ASSOCIATIONS IDENTIFIED)	
ON SCHEDULE “A,”)	
Defendants.)	

Declaration of Xiaowen Li

I, Xiaowen Li, of the City of Shenzhen, China, declare as follows:

1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.

2. I am an administrator of the stores listed in the table below (the “Stores”). I have access to the business records of the Stores.

Store Name	Seller ID
Maybeller	A3SFYBY0BJ0FKL
Nishuna	A3FLQ4V9O6ROV3
Qikita	A16OOCACS0L1H5
ThinkCreators	A249NIEGQOAWEI
Feperig	A20VQ8XEWNU4LL
M.Meteorite	A2URDN5CO5XHU3
Robiteno	A2VSX5O6IUX7B1
Herlloy	A3VPP7J0858G9G
Jagogh yson	A1OAE621SUHTP8
Patrick Yao	A3L41A09LHW44R
Limicounts	A368RSCGNM9U8G
Colored Flag	A3NWH1DUS5URSC
BESTOYARD	ABULJIGL0O21W
Full of stars.min	AUGSIV2BX89DB

tracy Zhong	A26RSV9N9NW3ZX
ZHONG ROY	A2M32LDHISYHL6
Travelna	ASFCE8Q7QGH3O
PBFZ	A270EHDBEPJFXT
hemphill hen	A352XCDI8JP28N
Jonercey	AM28U4LJBMGBV
Surmounty	A1A2IFMUH5Y33S
Facing the Ocean	A103CZTCYOW16D
LIPU Hooker	A22X4DJTQ1LUSP
Karin Yang	A309RHGROK6DKQ
zara lei	A2D47Z3REZKALD
abel tang	A3MTCP3IQLZNRV
Bonnie Child	A1OQ5NNQCW35O8
Somirow	A2JX0XCNBXIC4
sinuoxiang	A12BYDUYOSU6VI
Thomas Zack Yang	A38SSFCRCBKLEZ
Imposing	AXGP09LN8AQBX
Entertainment First	A2OLICMJ2QKQ00
Si Peihong	A3KJ02X2DGWZJK
Vitong	A1V5IGNQ5W58RK
Shannon Wenhua	AVMGE4APEA1IU
ATriss	A10OALJ1RBHQF0
Gardeish	A1OQFKSB2W8HKQ

3. The Stores have been in operation since 2015. The Stores plan to continue operation in the foreseeable future and during the litigation, and will pay the judgment the court may award to Plaintiff, if any.
4. After a diligent search of sale record and to the best of my knowledge, the Stores sold 37 items of the accused product for \$653.12 in the U.S., and 36 out of 37 items were presumably test buys made by plaintiff. Attached as **Exhibit A** is a complete sale record of the accused product.
5. The Stores' Amazon accounts currently have a restrained amount over \$1,000,000, **Exhibit B**. Amazon limited the Stores' ability to withdraw any funds from the accounts, regardless of whether the amount is connected to the product at issue or from future incomes. The asset

restraint substantially hinders the Stores' ability to continue its operations.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this December 8, 2023 in Shenzhen, China.

xiaowen Li
Xiaowen Li

Exhibit A

Store	ASIN	Order ID	Date	Quantity	Item-price	City	State
Maybeller	B0CMJVLHB7	112-3744177-9025058	2023-11-06T17:54:59+00:00	1	\$11.82	SEWICKLEY	PA
Nishuna	B0C3ZG4XBZ	111-0150463-3719402	2023.10.20	1	13.63	SEWICKLEY	PA
ThinkCreators	B0C3Z2JJK7	111-3532012-6197802	2023.11.2 10:00:00	1	\$21.86	SEWICKLEY	PA
M.Meteorite	B0CGMG2YRR	111-1119108-9765815	2023.10.28 0:13:54	1	\$42.26	SEWICKLEY	PA
Robiteno	B0CGMH3W1P	112-3718420-5216235	2023-11-02T15:31:57+00:00	1	\$23.11	SEWICKLEY	PA
Herlloy	B0CGW1R4PS	111-3367814-2749041	2023-10-27T15:36:58+00:00	1	\$12.31	SEWICKLEY	PA
Jagogh yson	B0CGVZC1WP	111-5546406-6008244	2023.11.3 1:41:32	1	\$13.59	SEWICKLEY	PA
Patrick Yao	B0CGMFVYKG	111-4090747-4040222	2023-11-02T15:21:51+00:00	1	34.33	SEWICKLEY	PA
Limicounts	B0CGMGJRCY	111-7092770-6933038	2023-11-02T16:48:08+00:00	1	30.6	SEWICKLEY	PA
Colored Flag	B0CMJZGHB6	112-9286675-3584245	2023.11.06, 2023. 7:52:21 AM	1	\$13.06	SEWICKLEY	PA
BESTOYARD	B0CGMGLRZX	111-2035372-9475456	2023-11-02T15:59:50+00:00	1	25.64	SEWICKLEY	PA
Full of stars.min	B0BY313HX	111-8230843-6871415	2023.11.2 10:36:00.0	1	\$12.93	SEWICKLEY	PA
tracy Zhong	B0C97BCS5Q	112-3354171-7861020	2023-11-02T14:55:51+00:00	1	13.4	SEWICKLEY	PA
ZHONG ROY	B0CCMG71JH	112-3404782-7017806	2023-11-02T14:09:01+00:00	1	22.14	SEWICKLEY	PA
Travelna	B0CB7B3Z6R	112-1132500-2173015	2023-11-02T14:15:43+00:00	1	13.14	SEWICKLEY	PA
PBFZ	B0CK3NKBLL	111-9924459-5769811	2023-10-26T21:00:41+00:00	1	21.63	SEWICKLEY	PA
PBFZ	B0CK3NKBLL	113-0073344-6037040	2023-10-01T16:34:40+00:00	1	22.8	SEWICKLEY	PA
hemphill hen	B0CLFBZRNK	112-5811495-2029046	2023.10.28 2:49:28	1	\$14.03	SEWICKLEY	PA
Jonercey	B0C4ZW7HRH	111-7973023-7431458	2023-11-02T16:23:34+00:00	1	13.96	SEWICKLEY	PA
Surmounty	B0C37YPGZT	111-4797344-8745029	2023.10.27 22:34:12	1	12.74	SEWICKLEY	PA
Facing the Ocean	B0B9GMCZW1	111-5921286-2309044	2023.10.27 3:48:28	1	12.61	SEWICKLEY	PA
LIPU Hooker	B0C4HWH6JK	112-0213727-7271434	2023-11-02T14:30:27+00:00	1	23.13	SEWICKLEY	PA
Karin Yang	B0B97BZ9V5	111-9562742-2161847	2023-10-27T14:35:26+00:00	1	13.64	SEWICKLEY	PA
zara lei	B0C4GRRW7J	111-0740096-7925856	2023-10-27T14:46:57+00:00	1	13.2	SEWICKLEY	PA
abel tang	B0CDWNDQJL	112-2460614-8421867	2023-11-06T17:59:24+00:00	1	7.33	SEWICKLEY	PA
Bonnie Child	B0CDWRT7L6	112-3445128-6839412	2023-11-06T18:05:29+00:00	1	8.1	SEWICKLEY	PA
Somirow	B0C9VHWQQN	111-6007469-7822601	2023-10-26T17:02:54+00:00	1	12.77	SEWICKLEY	PA
sinuoxiang	B0C9VZX55T	111-2627195-5915427	2023.10.26 12:23:00.0	1	\$12.31	SEWICKLEY	PA
Thomas Zack Yang	B0CGMFVLDN	111-3194823-6564242	2023-11-02T17:18:10+00:00	1	48.99	SEWICKLEY	PA
Lmposing	B0CDWTKJTQ	112-2328710-2001811	2023-11-06T18:10:49+00:00	1	7.69	SEWICKLEY	PA
Entertainment First	B0BFRKMTDL	111-0922964-8063416	2023.10.26 14:28:00	1	27.19	SEWICKLEY	PA
Si Peihong	B0C4ZYX8QP	112-8206328-5445048	2023.11.7 2:21:12	1	12.49	SEWICKLEY	PA

Vitong	B0CL7ZN5T3	112-7484935-9641867	2023-11-02T17:26:43+00:00	1	11.68	SEWICKLEY	PA
Shannon Wenha	B0CMJY6DF2	112-6161250-8502668	2023-11-06T17:27:33+00:00	1	14.55	SEWICKLEY	PA
ATriss	B0BMTY5G5Q	111-6848808-1417054	2023,1,21 6:14:32	1	15.78	NEW YORK	NEW YORK
	B0BMV1JZSK B0BMTW8Q66 B0C3463VDV						
ATriss	B0BMTY5G5Q	111-8978316-0317859	2023,10,27 5:08:25	1	14.32	SEWICKLEY	PA
	B0BMV1JZSK B0BMTW8Q66 B0C3463VDV						
Gardeish	B0CDWQV9WK	111-1874311-3077057	2023,10,27 6:05:14	1	8.36	SEWICKLEY	PA

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The screenshot captures the Amazon Seller Central interface. At the top, a dark blue navigation bar contains links for 'amazon seller central', 'Performance Notifications', 'Account Health', 'Manage All Inventory', 'Feedback Manager', 'Coupons', 'Manage Orders', 'Voice of the Customer', 'Business Reports', 'Payments', 'Shipments', 'Vine', 'AI Content Manager', 'Prime Exclusive Discounts', 'Inventory Reports', 'Manage Shares', 'Virtual Bundles', 'Brand Tailored Promotions', 'Sell Globally', 'Build Your Brand', and 'Brand Registry'. A search bar is positioned on the right side of this bar. On the far right, a green 'FEEDBACK' button is visible. The left sidebar features a 'Search' button and a list of menu items: 'Manage Orders', 'Learn more', 'Video tutorials', 'Requests Reviews', 'Custom Requests', 'All Requests Graph', 'Requests', 'Set Table Preferences', 'Refresh', 'Date Range: Last 365 days', 'Order date (descending)', 'Results per page: 50', and 'ASIN'. The main content area has a header 'Manage Orders' with a link to 'Learn more' and a video tutorial icon. Below this, a large orange banner states '0 orders' with a link to 'Go back to order list'. A message box indicates 'No orders were found that match the given search criteria.' At the bottom, there's a section for 'Download the Amazon Seller mobile app' with a QR code, and a footer containing 'Help', 'Program Policies', and 'English'. The top status bar shows 'Case 2:23-cv-02000-WSS Document 38-1 Filed 12/11/23 Page 22 of 111'.

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Payments Dashboard

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Statement View Transaction View All Statements Disbursements Advertising Invoice History Reports Repository New

	Total Balance ?	Funds Available	Now ?	Recent Payouts ?
Standard Orders	\$73,369.76	\$0.00	Request Payment	On 11/23/2023 \$2,337.91
Invoiced Orders	\$43.42	\$0.00	Request Payment	On 12/7/2023 \$26.95
Deferred Transactions New ?	\$1,114.12	\$0.00	Request Payment	
All Accounts	\$74,527.30	\$0.00		

Account Type

Invoiced Orders

Settlement Period

12/7/2023 - Present (Open)

Find a transaction

Enter order number

Search

Net Proceeds ?

12/7/2023 - Present

\$43.42

Beginning Balance ?

\$0.00

Sales ?

\$51.08

Expenses ?

-\$7.66

Product charges

\$51.08

amazon seller central

Viewing United States

Manage All Inventory | Manage Orders | Account Health | A to Z Guarantee Claims | Feedback Message | Performance Notifications | Performance Notifications | Business Reports | Coupons | Payments | Statements | Dashboard | Campaign Manager | Fulfillment | Prime Delivery Blocks | As a Content Manager | Manage Stores | Growth Opportunities

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Statement View | Transaction View | All Statements | Statements | Account Health | History | Reports | Sign Up | Now

	Total Balance	Birth Address	Birth	Birth	Recent Payments
Standard Orders	\$8,777.68	1333	Recent Payment	Do 11/11/2023	\$275.00
Invoice Order	\$3.00	1333	Recent Payment	Do 12/11/2023	\$27.38
Deferred Payments	\$3.00	1333	Recent Payment		
All Accounts	\$8,777.68	1333			

Account Type: Business Owner

Settlement Period: 12/12/23 - 12/12/23

End a Transaction: 12/12/23

Net Proceeds: 12/12/23: \$50.00

Beginning Balance: \$0.00

Account Level Reserve: \$0.00

View Statement

Your next scheduled transfer initiation date is 12/11/2023. However, if your available balance remains \$0.00, no transfer will be initiated on this date.

View Transactions for this period





*Transfers are sent 3-5 business days to complete and actual transfer amount is subject to change. View our help page for more information about when you will be paid.

Payments Dashboard

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-C

Statement View Transaction View All Statements Disbursements Advertising Invoice History Reports Repository New

	Total Balance 	<div>Funds Available</div> <div><div>Now</div><div></div></div>	Recent Payments 
Standard Orders	\$10,718.06	<div>Request Payment</div> <div>\$0.00</div>	On 11/22/2023 \$278.88
Invoiced Orders	\$76.92	<div>Request Payment</div> <div>\$0.00</div>	On 11/29/2023 \$56.52
Deferred Transactions 	\$49.13	<div>Request Payment</div> <div>\$0.00</div>	
All Accounts	\$10,844.11	<div>Request Payment</div> <div>\$0.00</div>	

Account Type

Invoice Orders

Find a transaction

Enter order number

Search

Settlement Period

11/29/2023 - Present (Open)

▼

▼

Net Proceeds

11/29/2023 - Present

\$0.00

Beginning Balance

\$68.32

Sales

\$10.29

Expenses

-\$1.69

Account Level Reserve

-\$76.92

Product charges

\$10.29

Amazon fees

-\$1.69

Print Statement

View transactions for this period

Your next scheduled transfer initiation date is 12/13/2023*. However, if your available balance remains \$0.00, no transfer will be initiated on this date.

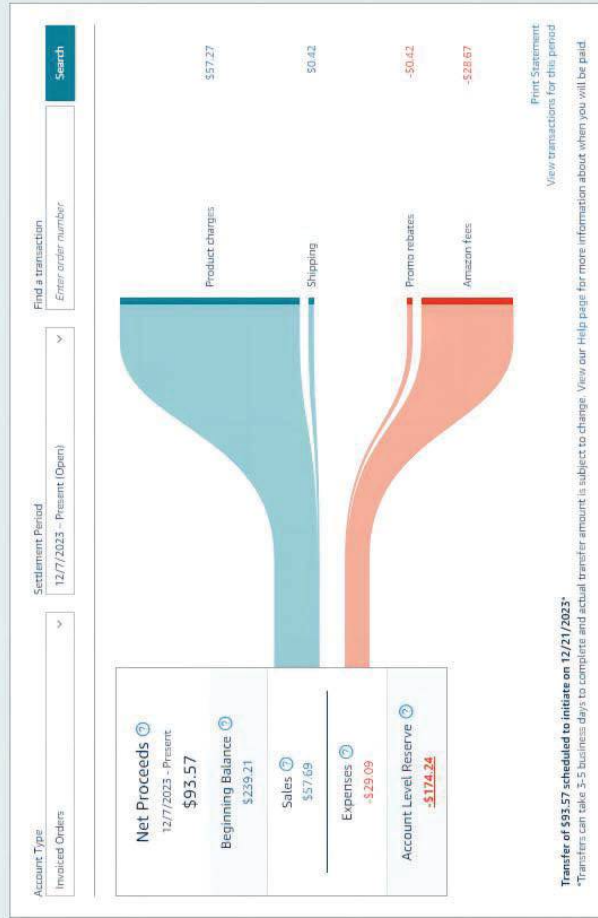
*Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our Help page for more information about when you will be paid.

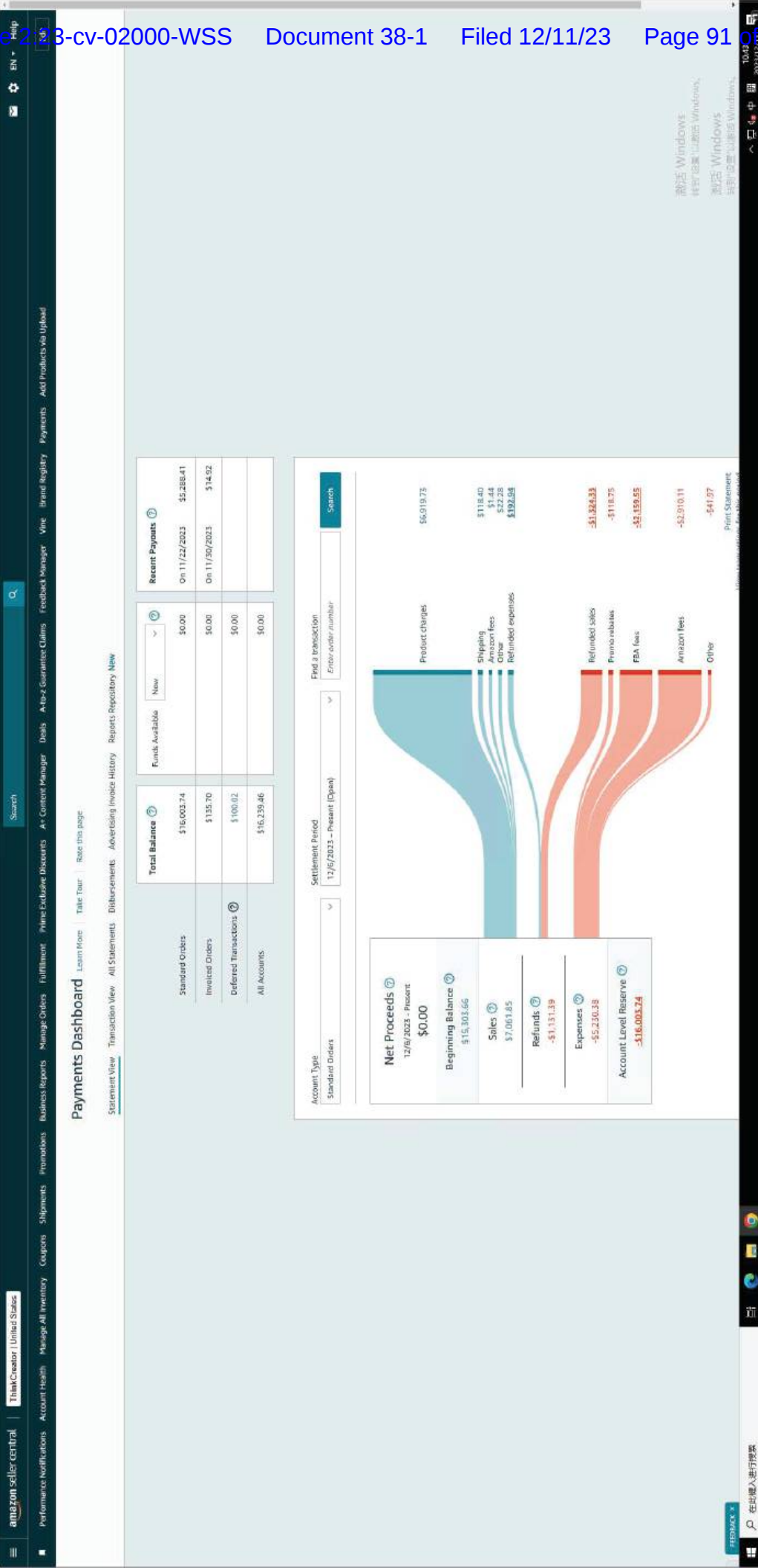
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Statement View Transaction View All Statements Disbursements Advertising Invoice History Reports Repository New

	Total Balance ⓘ	Funds Available	Now ⓘ	Recent Payments ⓘ
Standard Orders	\$18,186.47	\$0.00	Request Payment	On 11/22/2023 \$527.58
Invoiced Orders	\$267.81	\$0.00	Request Payment	On 12/7/2023 \$28.64
Deferred Transactions ⓘ	\$0.00	\$0.00	Request Payment	
All Accounts	\$18,454.28	\$0.00		



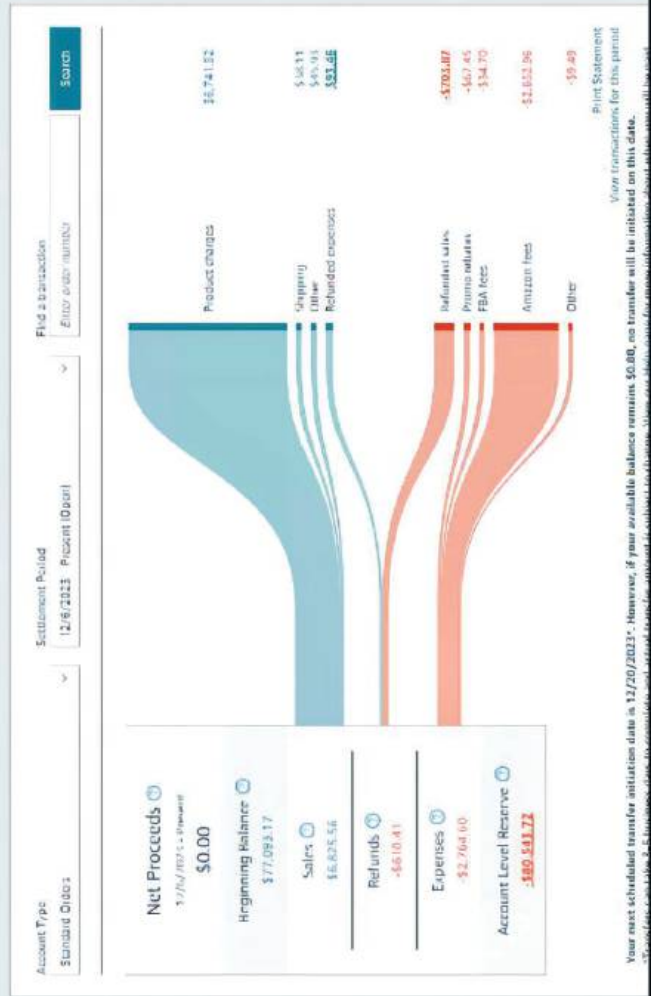


Payments Dashboard

Statement View Transaction View All Statements Disbursements Advertising Invoice History Reports Repository New

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	Total Balance	Funds Available	Num	Recent Payments
Standard Orders	\$50,624.28	\$0.00	Request Payment	On 11/27/2023 \$1,399.88
Invested Orders	\$7,097.58	\$0.00	Request Payment	On 12/7/2023 \$60.47
Deferred Transactions	\$0.00	\$0.00	Request Payment	
All Accounts	\$57,721.86	\$0.00		



Payments Dashboard

Statement View Transaction View All Statements Disbursements Advertising Invoice History Reports Repository **New**

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	Total Balance	Funds Available	Recent Payments
Standard Orders	\$15,662.62	\$0.00	On 11/23/2023 \$306.39
Invoiced Orders	\$116.58	\$0.00	On 11/25/2023 \$23.54
Deferred Transactions	\$353.62	\$0.00	
All Accounts	\$16,132.82	\$0.00	

Account Type
Invoiced Orders

Settlement Period
11/25/2023 - Present (Open)

Find a transaction
Enter order number

Search

Net Proceeds
11/25/2023 - Present
\$0.00

Beginning Balance
\$15.10

Sales
\$139.87

Expenses
-\$38.39

Account Level Reserve
-\$116.58

Product charges
\$139.87

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Manage All Inventory

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Dashboard

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New

Standard Orders

Total Balance

\$30,296.22

Invoiced Orders

-\$21.03

Deferred Transactions

\$1,644.02

All Accounts

\$31,919.21

Funds Available

Now

Request Payment

Request Payment

Request Payment

Request Payment

Request Payment

Recent Payments

On 11/22/2023

\$932.73

On 12/6/2023

\$24.66

Account Type

Invoiced Orders

Settlement Period

12/6/2023 - Present (Open)

Find a transaction

Enter order number

Search

Net Proceeds

12/6/2023 - Present

-\$21.03

Beginning Balance

\$0.00

Sales

\$0.00

Refunds

-\$21.03

Expenses

\$0.00

Refunded expenses

\$2.86

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Statement View Transaction View All Statements Disbursements Advertising Invoice History Reports Repository New

	Total Balance	Funds Available	Now	Recent Payments
Standard Orders	\$6,065.14	\$0.00	Request Payment	On 11/22/2023 \$1,425.59
Invoice Orders	\$0.00	\$0.00	Request Payment	On 12/6/2023 \$34.01
Deferred Transactions New	\$159.39	\$0.00	Request Payment	
All Accounts	\$6,224.53	\$0.00		

Account Type
Invoice Orders

Settlement Period

12/6/2023 - Present (Open)

Find a transaction

Enter order number

Search

Net Proceeds

12/6/2023 - Present

\$0.00

Beginning Balance

\$0.00

Account Level Reserve

\$0.00

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	Total Balance	Recent Payments
Standard Orders	\$3,880.10	On 11/23/2023 \$67.87
Invited Orders	\$0.00	On 11/23/2023 \$41.66
Deferred Transactions	\$103.75	
All Accounts	\$3,958.25	

Find a transaction: Enter order number

Statement Period: 12/6/2023 - Present (Open)

Account Type: Invited Orders

Net Proceeds: 12/6/2023 - Present: \$0.00

Beginning Balance: -\$15.57

Sales: \$15.57

Expenses: \$0.00

Account Level Reserve: \$0.00

Other: \$15.57

Print Statement

View transactions for this period

Your next scheduled transfer initiation date is 12/26/2023. However, if your available balance remains \$0.00, no transfer will be initiated on this date. *Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our Help page for more information about when you will be paid.

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	Total Balance ?	Funds Available	Now ?	Recent Payouts ?
Standard Orders	\$20,087.53	\$0.00	Request Payment	On 11/22/2023 \$705.47
Invoiced Orders	\$127.80	\$0.00	Request Payment	On 12/5/2023 \$7.33
Deferred Transactions ?	\$167.81	\$0.00	Request Payment	
All Accounts	\$20,383.14	\$0.00		

Account Type
Invoiced Orders

Settlement Period
12/5/2023 – Present (Open)

Find a transaction
Enter order number

Search

Net Proceeds ?
12/5/2023 - Present
\$67.52

Beginning Balance ?
\$110.94

Sales ?
\$20.19

Expenses ?
-\$3.33

Account Level Reserve ?
-\$60.28

Product charges
\$20.19

Amazon fees
-\$3.33

Transfer of \$67.52 scheduled to initiate on 12/19/2023*

*Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our Help page for more information about when you will be paid.

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	Total Balance ⓘ	Funds Available	Now ⓘ	Recent Payouts ⓘ
Standard Orders	\$6,865.07	\$0.00	Request Payment	On 11/22/2023 \$212.38
Invoiced Orders	\$0.00	\$0.00	Request Payment	On 12/5/2023 \$17.31
Deferred Transactions ⓘ	\$0.00	\$0.00	Request Payment	
All Accounts	\$6,865.07	\$0.00		

Account Type
Invoiced Orders

Settlement Period
12/5/2023 – Present (Open)

Find a transaction
Enter order number

Search

Net Proceeds ⓘ
12/5/2023 – Present
\$0.00

Beginning Balance ⓘ
\$0.00

Account Level Reserve ⓘ
\$0.00

FEEDBACK ×

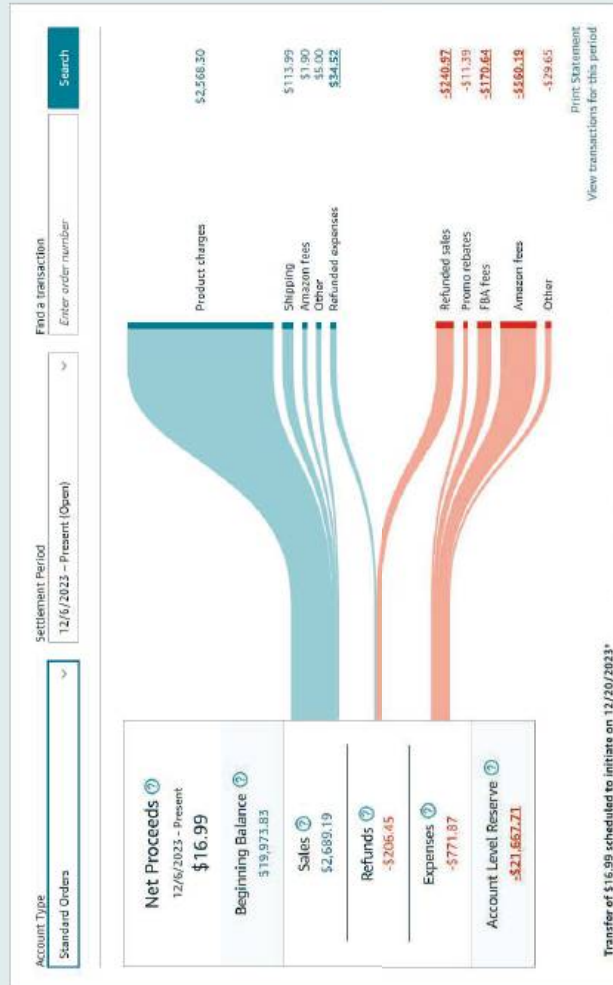
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Amazon - Z01647-US

Standard Orders	Total Balance	Funds Available	Recent Payments
Invoiced Orders	\$21,604.70	\$16.99	On 11/22/2023 \$672.73
Deferred Transactions	\$14.00	\$0.00	On 12/2/2023 \$5.18
All Accounts	\$372.01	\$0.00	
	\$22,070.71	\$16.99	



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	Total Balance ⓘ	Funds Available ⓘ	Now ⓘ	Recent Payments ⓘ
Standard Orders	\$7,889.84	\$0.00	Request Payment	On 11/22/2023 \$1,468.64
Invoice Orders	\$0.00	\$0.00	Request Payment	On 12/4/2023 \$75.20
Deferred Transactions ⓘ	\$74.69	\$0.00	Request Payment	
All Accounts	\$7,964.44	\$0.00		

Account Type
Invoice Orders

Settlement Period
12/4/2023 - Present (Open)

Find a transaction
Enter order number

Search

Net Proceeds ⓘ
12/4/2023 - Present
\$0.00
Beginning Balance ⓘ
\$0.00
Account Level Reserve ⓘ
\$0.00

Your next scheduled transfer initiation date is 12/19/2023*. However, if your available balance remains \$0.00, no transfer will be initiated on this date.

*Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our Help page for more information about when you will be paid.

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	Total Balance	Funds Available	Now	Recent Payouts
Standard Orders	\$21,539.43	\$0.00	Request Payment	On 11/22/2023 \$538.46
Invoked Orders	\$7.56	\$0.00	Request Payment	On 12/2/2023 \$10.31
Deferred Transactions New	\$541.50	\$0.00	Request Payment	
All Accounts	\$22,088.89	\$0.00		

Account Type: **Invoked Orders**

Settlement Period: **12/5/2023 - Present (Open)**

Find a transaction: Enter order number

Net Proceeds
12/5/2023 - Present
\$7.56
Beginning Balance
\$7.56
Sales
\$0.00
Expenses
\$0.00
Account Level Reserve
\$0.00

Transfer of \$7.56 scheduled to initiate on 12/19/2023*

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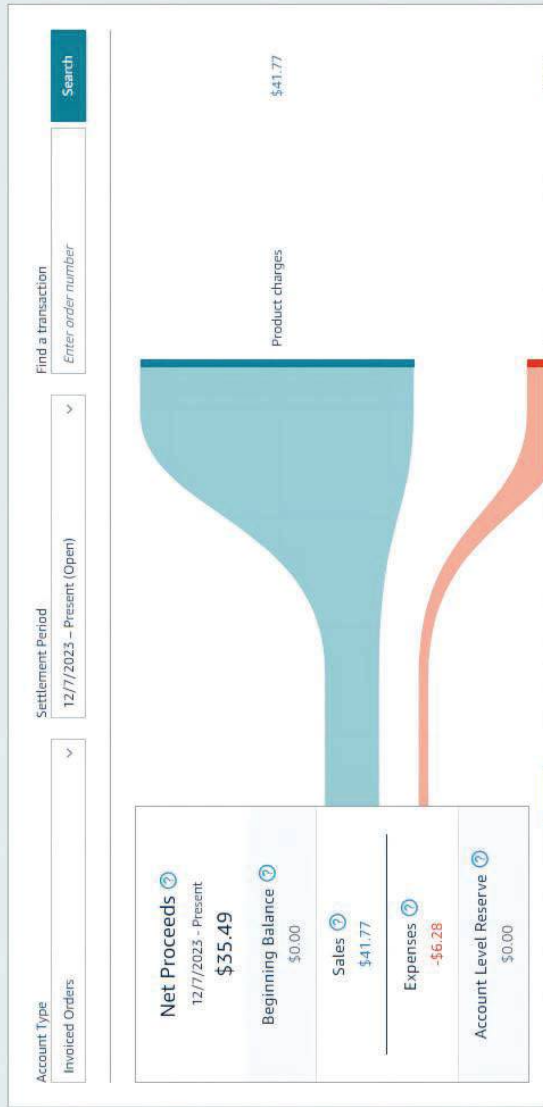
*Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our [Help page](#) for more information about when you will be paid.

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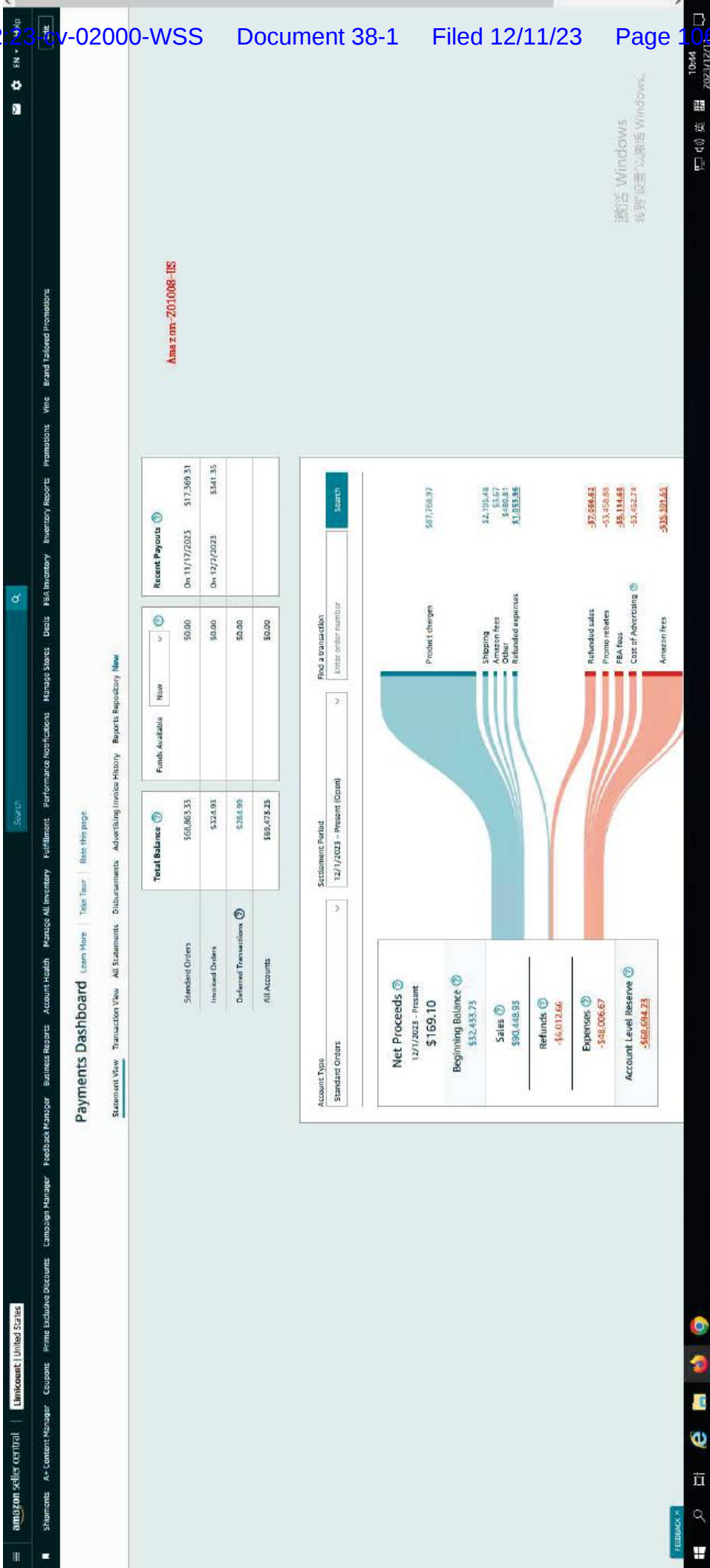
Statement View | Transaction View | All Statements | Disbursements | Advertising Invoice History | Reports Repository **New**

	Total Balance ⓘ	Funds Available	Now ⓘ	Recent Payouts ⓘ
Standard Orders	\$36,445.82	\$0.00	Request Payment	On 11/22/2023 \$1,114.48
Invoiced Orders	\$35.49	\$0.00	Request Payment	On 12/7/2023 \$166.48
Deferred Transactions ⓘ	\$663.90	\$0.00	Request Payment	
All Accounts	\$37,145.21	\$0.00		



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Total Balance ⓘ		Funds Available ⓘ	Recent Payouts ⓘ
Standard Orders	\$64,644.52	\$0.00	On 11/23/2023\$2,071.02
Invoiced Orders	\$14.12	\$0.00	On 12/7/2023\$33.37
Deferred Transactions ⓘ	\$613.30	\$0.00	
All Accounts	\$65,271.94	\$0.00	

Account Type: Invoiced Orders

Settlement Period: 12/7/2023 – Present (Open)

Find a transaction: Enter order number

Search






Net Proceeds ⓘ
12/7/2023 - Present
\$14.12

Beginning Balance ⓘ
\$14.12

Sales ⓘ
\$0.00

Expenses ⓘ
\$0.00

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	Total Balance 	Funds Available	<div>Now </div>		Recent Payouts 
Standard Orders	\$29,937.95	\$0.00	Request Payment		On 11/22/2023 \$509.43
Invoice Orders	\$640.17	\$0.00	Request Payment		On 12/6/2023 \$6.69
Deferred Transactions 	\$0.00	\$0.00	Request Payment		
All Accounts	\$30,578.12	\$0.00			

Account Type

Invoiced Orders

Settlement Period

12/6/2023 - Present (Open)

Find a transaction

Enter order number

Search

Net Proceeds

12/6/2023 - Present

\$566.16

Beginning Balance

\$583.79

Sales

\$95.66

Product charges

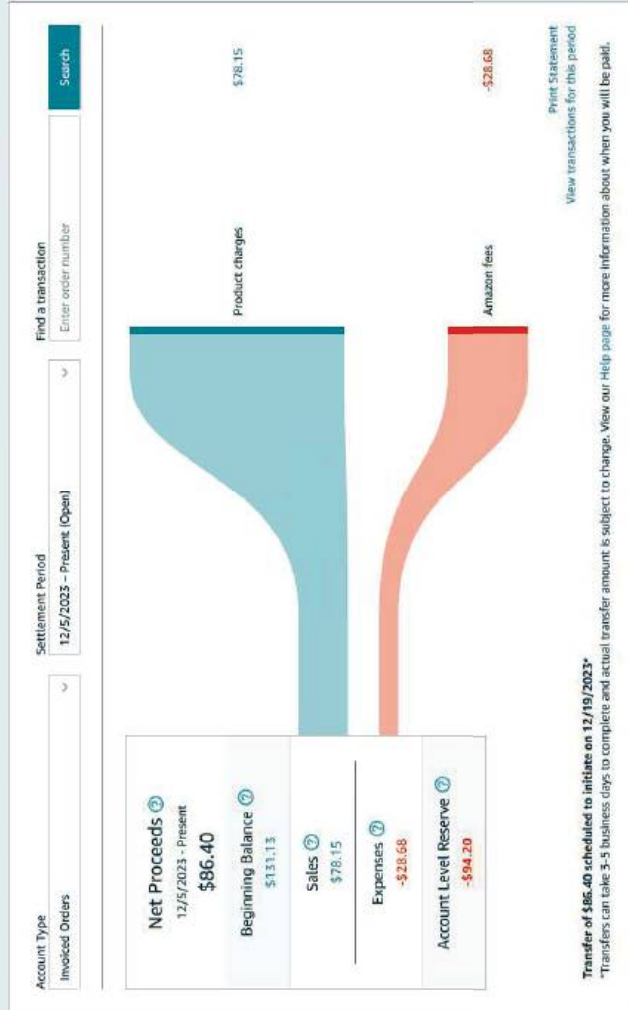
\$95.66

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	Total Balance ⓘ	Funds Available ⓘ	Now ⓘ	Recent Payouts ⓘ
Standard Orders	\$55,901.02	\$0.00	Request Payment	On 11/23/2023 \$593.74
Invoiced Orders	\$180.60	\$0.00	Request Payment	On 12/5/2023 \$6.96
Deferred Transactions ⓘ	\$128.85	\$0.00	Request Payment	
All Accounts	\$56,210.47	\$0.00		



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Case 2:23-cv-02000-WSS Document 38-1 Filed 12/11/23 Page 110 of 121

	Total Balance ?	Funds Available	Now ?	Recent Payouts ?
Standard Orders	\$28,994.05	\$0.00	Request Payment	On 11/22/2023\$738.85
Invoiced Orders	\$38.38	\$0.00	Request Payment	On 12/7/2023\$41.46
Deferred Transactions ?	\$339.78	\$0.00	Request Payment	
All Accounts	\$29,372.21	\$0.00		

Account TypeInvoiced Orders

Settlement Period12/7/2023 – Present (Open)

Find a transactionEnter order number

Search

Net Proceeds ?

12/7/2023 - Present

\$38.38

Beginning Balance ?

\$0.00

Sales ?

\$66.30

Refunds ?

-\$17.97

Expenses ?

-\$9.95

Account Level Reserve ?

\$0.00

Product charges

\$66.30

Refunded expenses

\$2.45

Refunded sales

-\$20.42

Amazon fees

-\$9.95

Transfer of \$38.38 scheduled to initiate on 12/21/2023*

*Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our Help page for more information about when you will be paid.

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New

	Total Balance	Funds Available	How	Recent Payments
Standard Orders	\$63,334.49	\$0.00	Request Payment	On 11/22/2023 \$1,000.17
Invoice Orders	\$0.00	\$0.00	Request Payment	On 12/9/2023 \$9.66
Delivered Transactions	\$895.63	\$0.00	Request Payment	
All Accounts	\$64,430.14	\$0.00		

Account Type
Invoice Orders

▼

Settlement Period

12/5/2023 - Present (Daily)

▼

Find a transaction

Enter order number

Search

Net Proceeds

12/9/2023 - Present

\$0.00

Beginning Balance

\$0.00

Account Level Reserve

\$0.00

FEB 2024

30 FEB 2024 10:40 AM EST

30 JAN 2024 11:12 AM

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	Total Balance ?	Funds Available	Now ?	Recent Payouts ?
Standard Orders	\$15,412.92	\$0.00	Request Payment	On 11/17/2023 \$1,016.41
Invoiced Orders	\$10.95	\$0.00	Request Payment	On 11/18/2023 \$13.30
Deferred Transactions New ?	\$239.18	\$0.00	Request Payment	
All Accounts	\$15,663.05	\$0.00		

Account Type

Invoiced Orders

Settlement Period

12/2/2023 - Present (Open)

Find a transaction

Enter order number

Search

Net Proceeds ?

12/2/2023 - Present

\$10.95

Beginning Balance ?

-\$38.32

Sales ?

\$51.20

Expenses ?

-\$1.93

Product charges

\$12.89

Other

\$38.32

Payments Dashboard

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	Total Balance ⓘ	Funds Available ⓘ	Recent Payouts ⓘ
Standard Orders	\$27,598.75	\$0.00	On 11/22/2023 \$713.41
Invoice Orders	\$244.95	\$0.00	On 12/6/2023 \$1.64
Deferred Transactions ⓘ	\$37.89	\$0.00	
All Accounts	\$27,875.59	\$0.00	

Account Type
Standard Orders

Settlement Period
12/6/2023 - Present (Open)

Find a transaction
Enter order number

Search

Net Proceeds ⓘ
12/6/2023 - Present
\$36.36

Beginning Balance ⓘ
\$23,841.49

Sales ⓘ
\$10,870.92

Refunds ⓘ
-\$856.99

Product charges
\$10,477.74

Tax and regulatory fee
\$0.01

Shipping
\$304.95

Amazon fee
\$5.29

Other
\$82.93

Refunded expenses
\$184.13

Financials ⓘ

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Only New

All Accounts

Funds Available

Recent Payouts

Enter order number\$0.00\$217.40

Expenses



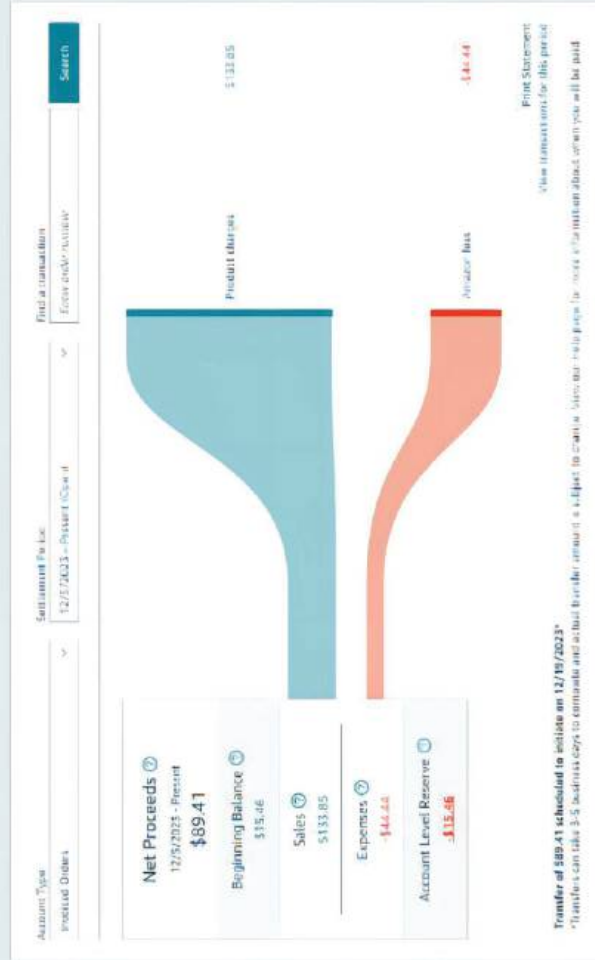
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	Total Balance	Payments Available	View	Recent Payments
Standard Orders	\$28,833.65	\$0.00	Request Payment	On 11/25/2023 \$189.46
Involved Orders	\$104.87	\$0.00	Request Payment	On 12/1/2023 \$9.34
Delivered Transactions	\$410.70	\$0.00	Request Payment	
All Accounts	\$29,349.22	\$0.00		



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	Total Balance	Funds Available	Now	Recent Payments
Standard Orders	\$22,778.63	\$55.07	Request Payment	On 11/22/2023 \$368.67
Invoiced Orders	\$4.75	\$0.00	Request Payment	On 12/3/2023 \$7.82
Deferred Transactions	\$310.61	\$0.00	Request Payment	
All Accounts	\$23,093.99	\$55.07		

Find a transaction
Enter order number

Search

Settlement Period
12/3/2023 - Present (Open)

Account Type
Involved Orders

Net Proceeds
12/3/2023 - Present
\$4.75

Beginning Balance
\$0.00

Sales
\$7.83

Expenses
-\$3.08

Account Level Reserve
\$0.00

Product charges
\$7.83

Amazon fees
-\$3.08

Transfer of \$4.75 scheduled to initiate on 12/17/2023*
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	Total Balance ⓘ	Funds Available	Now ⓘ	Recent Payouts ⓘ
Standard Orders	\$8,229.37	\$0.00	Request Payment	On 11/22/2023 \$769.25
Invoked Orders	\$0.00	\$0.00	Request Payment	On 12/3/2023 \$87.47
Deferred Transactions ⓘ	\$157.06	\$0.00	Request Payment	
All Accounts	\$8,386.43	\$0.00		

Account Type
Invoked Orders

Settlement Period
12/3/2023 – Present (Open)

Find a transaction
Enter order number

Search

Net Proceeds ⓘ 12/3/2023 - Present \$0.00
Beginning Balance ⓘ \$0.00
Account Level Reserve ⓘ \$0.00

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Total Balance

Standard Orders: \$37,456.06

Involved Orders: \$0.00

Deferred Transactions: \$1,756.81

All Accounts: \$39,212.87

Recent Payments

On 11/16/2023: \$14,095.44

On 11/25/2023: \$833.65

Find a transaction: Enter order number

Settlement Period: 12/2/2023 - Present (Open)

Account Type: Standard Orders

Net Proceeds

12/2/2023 - Present

\$0.00

Beginning Balance: \$13,628.34

Sales: \$49,762.99

Refunds: -\$3,647.59

Expenses: -\$28,885.28

Account Level Reserve: **-\$37,459.06**

Product charges

\$47,625.36

Tax and Regulatory fee: \$0.04

Shipping: \$1,772.86

Amazon fees: \$3,316.25

Refunded expenses: \$602.60

Refunded sales

-\$8,255.19

Promo rebates: -\$1,221.29

FBA fees: **-\$6,348.25**

Cost of Advertising: -\$1,020.94

Amazon fees: **-\$19,272.48**

Other: \$171.82

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View transactions for this period

Your next scheduled transfer initiation date is 12/11/2023. However, if your available balance remains \$0.00, no transfer will be initiated on this date. Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our help page for more information about when you will be paid.

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Program Policies

Server: 192.168.0.242; Username: hangle

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	Total Balance	Funds Available	Now	Recent Payments
Standard Orders	\$3,700.59	\$0.00	12/13/2023	\$192.62
Involved Orders	\$0.00	\$0.00	12/13/2023	\$21.78
Deferred Transactions	\$14.81	\$0.00		
All Accounts	\$3,715.40	\$0.00		

This is your total balance less the amount held in your seller account to cover chargebacks, refunds, A-to-z Guarantee claims and fees.

Account Type: Involved Orders Settlement Period: 12/1/2023 - Present (Open) Find a transaction: Enter order number Search

Net Proceeds	12/1/2023 - Present
Beginning Balance	\$0.00
Account Level Reserve	\$0.00

Your next scheduled transfer initiation date is 12/18/2023*. However, if your available balance remains \$0.00, no transfer will be initiated on this date. *Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our help page for more information about when you will be paid.

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	Total Balance ⓘ	Funds Available ⓘ	Recent Payouts ⓘ
Standard Orders	\$73,772.32	\$0.00	On 8/9/2023 \$631.38
Invoiced Orders	\$23.42	\$0.00	On 12/7/2023 \$6.66
Deferred Transactions ⓘ	\$173.01	\$0.00	
All Accounts	\$73,968.75	\$0.00	

Account Type

Invoiced Orders

Settlement Period

12/7/2023 - Present (Open)

Find a transaction

Enter order number

Search

Net Proceeds ⓘ

12/7/2023 - Present

\$23.42

Beginning Balance ⓘ

\$0.00

Sales ⓘ

\$41.97

Expenses ⓘ

-\$18.55

Product charges

\$41.97